



Minutes
Meeting of the Board of Trustees
of the Northwest Civic Association
Meadowpark Church
March 7, 2018

Call to Order, Pledge of Allegiance

President Nick Cipiti called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance.

Trustees present: Nick Cipiti, Alyson Miles, Jim Burkart, Dennis Damon, John Ehlers, John Fortkamp, Marilyn Goodman, John Guroy, Kit Logsdon, Ruth Royal, and Julie Schlosser. A quorum was present.

Approval of Minutes

A motion to approve the February 7, 2018 minutes was made by Kit and seconded by John G. The motion passed unanimously.

Treasurer's Report

Julie presented the treasurer's report and answered questions from the board. John F. made a motion to approve the Treasurer's Report; Marilyn seconded the motion. The motion passed unanimously.

Approve New Members

Several new member applications were received since the previous meeting from:

For Individual Membership		For Joint Membership
Tracy Hahn	Scott Voelkel	
Kathleen Crago	Monica Tuttle	
Karen Kurfis	Barbara Limbert	

Nick recommended approving the new members. John G. moved to approve the new members; John F. seconded the motion. The motion passed unanimously.

Marathon Oil Pipe Line Presentation

Brian Phillips, Mike Preston, and Greg Newman presented information on the location of the pipeline through the community, maintenance and safety protocols, and right-of-way information. They responded to questions from the board and association members.

City Reports

Police Department

No report.

Fire Department

No report.

Neighborhood Liaison

No report.

Committee Reports

Parks, Recreation, and Bikeways – Kit

Kit introduced Brad Westall from the Columbus Recreation & Parks, who presented plans on the Olentangy bike trails and a Bethel Road improvement project to connect Anheuser-Busch Sports Park to the Olentangy Trail along State Route 315. Westall responded to questions from the board and association members.

Sheep Farm – John E.

John E. provided an update on the work on the sale of the Sheep Farm and introduced Kelsey Ellingsen from Columbus City Councilmember Elizabeth Brown's office, who provided an update from Brown's office and answered questions.

Councilmember Emmanuel Remy was also in attendance and provided an update on his work and responded to questions.

Code Enforcement – John G.

No report.

Streets and Safety – John F.

John reported on issues on Case Road, and Nick reported on concerns with the intersection of Henderson Road and Reed Road.

Website and Communications - vacant

Nick reported that he is working to identify someone who can update our website.

OSU Airport – John E.

John provided an update about the technical advisory committee; no questions were asked.

Graphics and Zoning – Marilyn

- 3720 Henderson Rd. project – no update
- 3001 Bethel Rd.
 - This proposal was accepted and passed by Columbus City Council, 7-0.
- Upcoming zoning issue
 - Graeter's Ice Cream will present at the April meeting on a zoning request to relocate.

Membership and Social – Dennis

Dennis provided an update and will present a membership drive at the April meeting.

Old Business

No old business.

New Business

There was discussion on the following items:

- The Taoist Tai Chi Society is now offering classes at the Northwest Masonic Temple.

Adjourn

Alyson moved to adjourn the meeting at 9:03pm; John G. seconded the motion. The motion passed unanimously.